



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, April 4, 2007,
immediately following the
Special Call CRA Board Meeting.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Edward Daly	—	Vice-Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Patricia Osterman	—	Commissioner
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Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PROCLAMATION(S):
Proclamations to Cynthia R. Sementelli.

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers

may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

- I. CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. Regular Commission Meeting minutes of March 21, 2007. Tab 1
2. Resolution 33-04-07 Authorize the Mayor to execute an Interlocal Agreement with Palm Beach County for Traffic Engineering Services. Tab 2
3. Purchase of playground equipment for Lake Shore Park. Tab 3
4. Purchase of ADA compliant mulch playground surface for Lake Shore Park. Tab 4
5. Purchase of exercise trail equipment for Lake Shore Park. Tab 5
6. Expenditure approval for benches, picnic tables and trash receptacles for Lake Shore Park. Tab 6
7. Expenditure approval for lighting for Lake Shore Park. Tab 7
8. Expenditure approval for excavation and fill for Lake Shore Park. Tab 8
9. Expenditure approval for relocation of Public Works two way radio system to American Tower (Lodestar). Tab 9
10. Resolution 25-04-07 Revise job description for Code Compliance Officer. Tab 10
11. Resolution 26-07-07 Revise job description for Community Development Director. Tab 11
12. Resolution 27-04-07 Support of Bioscience. Tab 12
13. Resolution 30-04-07 Community Development Block Grant Amendment 001 Improvements in the Neighborhood Target Area. Tab 13
14. Resolution 32-04-07 Electronic Transfers. Tab 14
15. Proclamation for Arbor Day. Tab 15
16. Proclamation declaring April as Water Conservation Month. Tab 16

J. PUBLIC HEARING(S)

ORDINANCE ON SECOND READING:

- 17. ORDINANCE 07-2007 Mid-Year Budget Amendment.**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2006-2007 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2006 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Tab 17

K. RESOLUTION(S):

18. RESOLUTION NO. 29-04-07 Overtime provision for non-exempt employees.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN OF LAKE PARK EMPLOYEE POLICY/HANDBOOK TO REVISE THE OVERTIME PROVISION FOR NON-EXEMPT EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE. Tab 18

Quasi-Judicial Hearing:

19. RESOLUTION NO. 28-04-07 Bev Smith Ford Landscape Plan.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A LANDSCAPE PLAN AND LANDSCAPE MITIGATION PLAN SUBJECT TO CONDITIONS OF APPROVAL FOR THE BEV SMITH FORD AUTOMOBILE DEALERSHIP LOCATED ON A 5.9 ACRE PARCEL AT 1210 NORTHLAKE BLVD. AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE. Tab 19

L. GENERAL APPROVAL OF ITEM:

20. Professional Engineering Services to design additional Mooring Piles for the Marina. Tab 20

M. DISCUSSION AND POSSIBLE ACTION:

21. Fund Raising Benefit for Leukemia in Kelsey Park. Tab 21

22. Designation of Voting Delegate & Alternate to Palm Beach County League of Cities. Tab 22

23. Parks & Recreation Department Housing Options. Tab 23

24. Proposed Village Shoppe development. Tab 24

N. ADJOURNMENT: